

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
September 20, 2007 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for July is enclosed
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 12
 - B. Consideration of Application for Good Cause – Supplemental Information to the Agenda 7B, 1 – 1
8. Administrative Hearing
 - A. Proposal for Decision – Docket 2006-280. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2007-1087 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?

- C. Proposal for Decision – Docket 2007-2419 SERS. Enclosed are case materials for Board consideration. The Petitioner originally appealed the Retirement Systems' denial of eligibility for duty disability retirement benefits. Prior to the hearing date, the Petitioner asked to withdrawal his claim for benefits. Issue: Does the Board act to dismiss the appeal with or without prejudice?
- D. Proposal for Decision – Docket 2006-AH068. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- E. Proposal for Decision – Docket 2006-AH066. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- F. Proposal for Decision – Docket 2007-AH088. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for retroactive retirement benefits?
- G. Proposal for Decision – Docket 2006-137. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

9. Unfinished Business

- A. Proposal for Decision – Docket 2005-891. At the June meeting the Board asked the Executive Secretary to negotiate a settlement agreement. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for relief from the demand to repay an overpayment?

10. Legislative Report – The current report is enclosed for the Board's information

11. Board Comment

12. Public Comment

13. Adjournment

NEXT MEETING: November 1, 2007